



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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TVW

DRAFT Committee Agenda

Wednesday, September 9, 2009

9:30 am – 2:45 pm

Board Room, Puget Sound Regional Council

1011 Western Avenue, Suite 500

Seattle, Washington

1. **Implementing Alt. Transpo. Funding Methods** (90 min, info and discussion)..... **9:30**
 - Policy initiatives affecting transportation funding – white paper update
 - Transportation funding methods – draft white paper
 - Work session on objectives and evaluation criteria for assessing funding methods
 - Preliminary discussion of funding strategies

Gene Baxstrom, JTC staff; Kathy Scanlan, Cedar River Group; Michael Hodgins, Berk & Associates

2. **Ferry System Long Range Plan** (30 min, presentation and discussion) **11:00**
 - The ferry system will present their finalized long-range plan, the culmination of three years of JTC studies and work by lawmakers, ferry-served communities and WSDOT.

David Moseley, Assistant Secretary, Ferries Division; Ray Deardorf, Ferries Planning Director

3. **Ferry Fare Update** (30 min, presentation and discussion) **11:30**
 - Overview of the new adopted fare schedule, and summary of public discussion

Commissioner Bob Distler and Reema Griffith, Executive Director, Transportation Commission

4. **Working Lunch, Department of Licensing** (45 min, presentation) **12:00**
 - Enhanced drivers licenses, responding to their popularity with the public
 - Closure of licensing service offices, a preliminary report

Alan Haight, Deputy Director, Department of Licensing; BG Sandahl, legislative liaison.

5. **Tolling Operations Costs Expert Review Panel** (120 min, presentation, discussion) **12:45**
 - The JTC's independent expert review panel will present their draft final report on WSDOT's tolling operations, with a specific focus on WSDOT's two RFPs for the SR 520 tolling project. WSDOT will be available for questions and discussion.

Daniel Faust, AECOM; Harold Worrall, Transportation Innovations; JJ Eden, North Carolina Turnpike Authority; James Crawford, Interagency Group/E-Z Pass; Duane Buchko, AECOM

David Dye, WSDOT Deputy Secretary; Craig Stone, WSDOT Toll Division Director.

6. **Adjourn** **2:45**

What's Next?

- **September 30, 1:30 – 4:30, Olympia, John A. Cherberg Building Hearing Room 2**
- **November 10, 9:30 – 3:30, Seattle area**

Please note: Topics, actions, and times are subject to change.

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